

NO2000003258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JACKSON COURT/DIVISION OAKS RESIDENT ASSOCIATION

DOCUMENT NUMBER: N02000003258

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vivian Bryant, Esq. President/CEO

(Name of Contact Person)

Orlando Housing Authority

(Firm/Company)

390 N. Bumby Ave.

(Address)

Orlando , Florida 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian Bryant, Esq. President/CEO

at (407)

895-3300

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|--|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
JACKSON COURT/DIVISION OAKS RESIDENT ASSOCIATION

SECOND: The document number of the corporation (if known): N02000003258

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted

MAY 5, 2016

_____ The number of votes cast by the members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was MAY 5, 2016

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: MAY 5, 2016

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

WILLIAM MARTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: JACKSON COURT/DIVISION OAKS RESIDENT ASSOCIATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

ON MAY 5, 2016 MEETING CALLED TO ORDER BY RESIDENT PRESIDENT WILLIAM MARTIN AT 11:00 A.M.

DISCUSS & VOTE: DISSOLVE RESIDENT ASSOCIATION INCORPORATION

RESIDENT ASSOCIATION BOARD VOTED UNANIMOUSLY (4) TO DISSOLVE INCORPORATION

MEETING ADJOURNED BY JACKSON COURT/DIVISION OAKS RESIDENT ASSOCIATION PRESIDENT

WILLIAMS MARTIN AT 11:30 A.M.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

ORLANDO HOUSING AUTHORITY

390 N. BUMBY AVE

ORLANDO FLORIDA 32803

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

WILLIAMS MARTIN RESIDENT ASSOCIATION PRESIDENT

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Jackson Court/Division Oaks
523 W Jackson St Orlando FL 32805
Thursday, May 5th 2016
Resident Association BOARD CALL Meeting @ 11:00am

In Attendance: President William Martin, Vice-President Lauretha Fudge, Treasurer Annie Ellis and Secretary Modesto Donato

Meeting called to order by President William Martin at 11:00am

Discuss & Vote: Dissolve Resident Association Incorporation

President William Martin discusses with Jackson Court/Division Oaks Resident Association Board officially dissolving Jackson Court/Division Oaks Resident Association with the State of Florida Division of Corporations. Jackson Court/Division Oaks Resident Association President William Martin motions for voluntarily filing Articles of Dissolution to the State of Florida Division of Corporations. Motion I Vice-President Lauretha Fudge, Motion II Treasurer Annie Ellis. ALL Jackson Court/Division Oaks Resident Association Board Members VOTE YES to Dissolve Resident Association.

Vote to Dissolve Association President = YES
Vote to Dissolve Association Vice-President = YES
Vote to Dissolve Association Treasurer = YES
Vote to Dissolve Association Secretary = YES

ALL Jackson Court/Division Oaks Resident Association Board Members VOTE YES Dissolve Resident Association with the State of Florida Division of Corporations.

Meeting adjourned by Jackson Court/Division Oaks Resident Association President William Martin at 11:30am

Association President

Print Name: William B Martin Sign Name: [Signature] Date: 05/05/2016

Association Vice-President

Print Name: Lauretha Butler Sign Name: [Signature] Date: 5-5-16

Association Treasurer

Print Name: Annie R. Ellis Sign Name: Annie R. Ellis Date: 5-5-2016

Association Secretary

Print Name: Modesto Donato Sign Name: [Signature] Date: 5/5/16

BOARD MEMBERS CALL MEETING



Orlando Housing Authority
Community Affairs And Communications Department-MTW
Resident Association BOARD MEMBERS Sign-In Sheet

Name: Jackson Court Resident Association Board Members
Date: Thursday, May 5th 2016

Time: 11:00am

Name	Home Address	Telephone	Email
1. Anne R. Ellis	523 W. Jackson St. #312	407-422-5551	
2. William B. Martin	523 W. Jackson St. #310	321-802-0604	
3. Laurie Ann Burton	523 W. Jackson St. #313	407-601-9887	
4. Kristina DOWD	11	407-433-1882	
5.			

If you have any further questions, please call me at (407) 895-3300, ext. 6101. If you are hearing or speech impaired, you may contact me by using the Florida Relay. Service at 1-800-955-8771 (TDD) or 711

Si tiene alguna duda, por favor llámeme al (407) 895-3300, ext. 6101. Si tiene impedimentos auditivos o con el habla, puede comunicarse conmigo a través del Servicio de Retransmisión de la Florida al 1-800-955-8771 (TDD) o 711

Orlando Housing Authority, 24 Fairfair Avenue Orlando, FL 32811 - Telephone #: 407/304-3603, Ext. 6101 - Fax #: 407/513-9331 -TDD#: 407/894-9891 -Relay#: 711

www.orla.org

